

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2013-23

**LAKE COUNTY COMMISSIONERS' MEETING  
MAY 30, 2013  
10:00 A.M.**

ROBERT E. AUFULDISH, PRESIDENT  
JUDY MORAN, COMMISSIONER  
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK  
JASON W. BOYD, COUNTY ADMINISTRATOR  
LEGAL COUNSEL

- ROLL CALL
- MINUTES OF MEETINGS: May 9 & 14, 2013-Regular; May 20, 2013-Special
- PUBLIC COMMENT-

**RESOLUTIONS:**

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION ACCEPTING A TEMPORARY EASEMENT FOR THE VROOMAN ROAD ROUNDABOUT PROJECT IN LEROY TOWNSHIP (20130530\E01) (E-11)

COMMISSIONERS' OFFICE

2. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY SHERIFF'S OFFICE-CENTRAL COMMUNICATIONS DIVISION, AND SECURITY, GOVERNMENT AND INFRASTRUCTURE, A DIVISION OF INTERGRAPH CORPORATION, FOR AN I/CAD AND I/MOBILE TO MPS UPGRADE AND AN I/FSA INTERFACE TO MOTOROLA (20130530\C01) (CT-10)
3. RESOLUTION ACCEPTING AN OHIO ENVIRONMENTAL PROTECTION AGENCY NONPOINT SOURCE IMPLEMENTATION GRANT IN THE AMOUNT OF \$100,000.00 ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT, EFFECTIVE JUNE 1, 2013 THROUGH MARCH 31, 2014 (20130530\C02)(UT-46)
4. RESOLUTION AUTHORIZING EXECUTION OF THE FY 2014 RECLAIM OHIO AND YOUTH SERVICES SUBSIDY GRANT AGREEMENT AND FUNDING APPLICATION BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY JUVENILE COURT AND THE OHIO DEPARTMENT OF YOUTH SERVICES FOR YOUTH PROGRAMS, CARE, AND SERVICES (20130530\C03) (CT-3c)

FINANCE DEPARTMENT - Joel DiMare

5. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,401,505.39 (20130530\BC01) (C-4)
6. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$835,691.22 (20130530\BC02) (C-17)
7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20130530\BC03) (C-111)
8. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130530\BC04) (C-111)

DEPARTMENTAL REPORTS
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- UTILITIES
  - STORMWATER
  - JOB AND FAMILY SERVICES
  - COUNTY ADMINISTRATOR
  - DIRECTOR OF ADMINISTRATIVE SERVICES
  - FINANCE
  - CLERK
  - LEGAL
- OLD BUSINESS
  - NEW BUSINESS
  - PUBLIC COMMENT

EXECUTIVE SESSION
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- Legal - imminent litigation
- Personnel -
- Collective Bargaining

_____	MOTION TO CONVENE EXECUTIVE SESSION:	_____	SECOND _____
TIME			
_____	MOTION TO END EXECUTIVE SESSION:	_____	SECOND _____
TIME			
_____	MOTION TO ADJOURN MEETING:	_____	SECOND _____
TIME			

**\*NEXT MEETING: 2:00 PM, TUESDAY, JUNE 4, 2013\***